

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE APPLICATION OF PJSC “URALSIB	:	
BANK” FOR AN ORDER DIRECTING	:	20 Misc. 371 (LGS)
DISCOVERY PURSUANT TO 28 U.S.C. § 1782.:	:	
	:	
-----X	:	<u>ORDER</u>

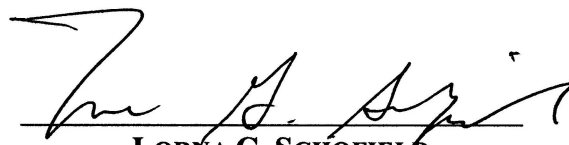
LORNA G. SCHOFIELD, District Judge:

WHEREAS, Applicant has filed an ex parte application for an order pursuant to 28 U.S.C. § 1782 to conduct discovery in a foreign proceeding. Applicant seeks evidence relating to wire transfers in a Russian debt proceeding from: Citibank, N.A.; The Bank of New York Mellon; Société Générale, New York; HSBC Bank USA, N.A.; BNP Paribas USA; JPMorgan Chase Bank, N.A.; Barclays Bank PLC; Deutsche Bank Trust Co. Americas; Bank of Nova Scotia; UBS AG; Bank of America, N.A.; Standard Chartered Bank US; Commerzbank AG US; Bank of China, New York Branch; Wells Fargo Bank, N.A.; and The Clearing House Payments Company, LLC (“TCH”) (collectively, the “Respondents”). It is hereby

ORDERED that by **November 25, 2020**, Applicant shall serve all Respondents with (1) the papers in support of the application and (2) this Order, and shall file proof of service. It is further

ORDERED that responsive papers, if any, are due by **December 10, 2020**. Reply papers, if any, are due by **December 17, 2020**. Submissions shall not exceed six pages and shall otherwise comply with the Court’s Individual Rules.

Dated: November 16, 2020
New York, New York


LORNA G. SCHOFIELD
UNITED STATES DISTRICT JUDGE